

## NOTICE OF PUBLIC MEETING

Wednesday, February 1, 2023 Idaho Falls Power Boardroom 140 S. Capital Avenue, Idaho Falls, ID 83402 8:00 a.m.

The public is invited to observe Idaho Falls Power Board meetings. The agenda does not include an opportunity for public interaction. This board meeting may be cancelled or recessed to a later time in accordance with the law. If communication aids, services, or other physical accommodations are needed to facilitate participation or access for this meeting, please contact IFP Board Secretary Linda Lundquist at 208-612-8346 or the City's ADA Coordinator Lisa Farris at 208-612-8323.

## Special Meeting Idaho Falls Power Board

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Chair and Board Members:

-Calendar, Announcements, Events, Reports, Updates,

Questions and Discussion (15)

Idaho Falls Power Staff and Utah Associated Municipal Power Systems (UAMPS) Staff and Guests:

-Carbon Free Power Project (CFPP) Discussion (105)

Action Item: Board direction to staff

Announcements and Adjournment

DATED this 30th day of January 2023

Linda Lundquist, Board Secretary